

AGENDA

A. Call to Order

1. Mission, Vision and Values

B. Additions or Changes to Proposed Agenda

ACTION C. Accept Agenda as Official

ACTION D. Minutes from Previous Meeting

1. November 29, 2016 Regular Board Meeting
2. December 8, 2016 Special Board Meeting
3. December 23, 2016 Special Board Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$946,979.15	Net: \$641,847.26
11/20/16-12/3/16	Gross: \$241,064.13	Net: \$165,090.87
12/4/16-12/17/16	Gross: \$228,878.46	Net: \$157,322.76
12/18/16-12/31/16	Gross: \$237,796.00	Net: \$158,299.69
1/1/17-1/14/17	Gross: \$239,240.56	Net: \$161,133.94

b. Vouchers total: \$1,859,682.94

12/1/16	80726-80784	\$127,228.77
12/8/16	80785-80828	\$315,695.21
12/15/16	80829-80864	\$170,087.20
12/22/16	80865-80921	\$314,648.28
12/29/16	80922-80970	\$125,898.20
1/5/17	80971-81015	\$322,510.74
1/12/17	81016-81056	\$116,492.85
1/19/17	81057-81097	\$367,121.69

c. Bad Debt: \$127,047.68 Financial Assistance: \$26,361.63

2. Med Staff Applications

F. Old Business

G. New Business

- ACTION** 1. Resolution 2017-1: Petty Cash
- ACTION** 2. Resolution 2017-2: Cancelled Warrants
- ACTION** 3. Bulk Computer Order Proposal
- ACTION** 4. Server Proposal
- ACTION** 5. 2017 Board Officer Election
- ACTION** 6. 2017 Committee Appointments

H. Physician Report

- ACTION** I. Finance Report: Jennifer Munson

J. Administration Report: Melanie Neddo

K. Board Education: Mike Pruett

L. Public Comment (3 minutes each)

M. Upcoming Meetings & Events

- 1. Compliance Committee Meeting: 1 p.m. Tuesday, Feb. 14, McKinley Conference Room
- 2. Medical Staff Meeting: 7 a.m. Wednesday, Feb. 15, McKinley Conference Room
- 3. OB Committee Meeting: 7:30 a.m. Thursday, Feb. 16, Room 105
- 4. Building & Planning Committee Meeting: 10 a.m. Friday, Feb. 17, McKinley Conference Room
- 5. Quality Council Meeting: 7:30 a.m. Thursday, Feb. 23, McKinley Conference Room
- 6. Regular Board Meeting: 11 a.m. Tuesday, Feb. 28, McKinley Conference Room

N. Meeting Discussion: Board

- 1. Did we use our meeting time effectively?

O. Adjournment